



**International Academy of Smyrna
Governance Committee**

Meeting Agenda for 10/21/19 5:30pm

I. Roll Call

II. Committee Update

III. Old Business

- JFCG – Student Welfare Proposed Policy review
- CPF Matrix Worksheet

IV. New Business

- EBBD – Tobacco Use – Proposed Revision
- IKE – Promotion & Retention – Proposed Revision
- GBEBD – Acts of Sexual Misconduct – Proposed Policy Review
- JLCED – Infectious Disease – Proposed Policy Review
- BEBD – Creation of Board Agenda – Proposed Policy Review
- BGA – Policy Development – Proposed Policy Review
- BGB – Policy Adoption – Proposed Policy Review

V. Next Meeting Date – November 18, 2019 5:30pm

ADJOURNMENT